

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer Eardley
David Lusby



City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

TOM PRATHER, MAYOR

Georgetown City Council Meeting

September 28, 2015

6:00 pm

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Receipt of Check Register**
- 5. Public Comments**
- 6. Resolutions Approving Contracts for Purchase of Property at Lanes Run Business Park**
- 7. Mayors Comments**
 - a) Date for Trick or Treat and Spooktacular**
 - b) Approval of Appointments to Administrative Appeals Board**
 - c) Christmas Downtown**
 - d) Ten Year Anniversary for the City of Georgetown Smoking Ordinance**
- 8. GMWSS**
 - a) Approval of a Purchase Order to Herrick Company to Repair a Rotor Drive Shaft and Replace Gear Box Seals for an Aerator at WWTP# I.**
 - b) Approval of a Bid from J. R. Horn Co. to Install a 15' Diameter Antenna Corral on the Lancaster Water Tank**
 - c) Approval of the Lease and Agreement to Purchase for the Hillside Center Located at 1000 W. Main St., Georgetown, KY.**
- 9. Engineer**
 - a) Approval of contract for Asphalt Construction FY2015-2016**
 - b) Approval of Contract for Ikebana Path Extended Street Construction Project**
 - c) Approval of Contract for Lanes Run Business Park Consulting Services FY2015-16**
 - d) Municipal Order to Remove Two Parking Stalls on North Hamilton**
- 10. Finance- Municipal Order to Surplus/Trade-In a Buggy for the Cemetery**
- 11. Fire- Resolution Accepting Assistance to Fire Fighter Grant for Fire Department**
- 12. Council Comments**
- 13. Adjourn**

Georgetown City Council Meeting
September 28, 2015
6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather. All members being present, Councilmember Showalter led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Tackett and seconded by Councilmember Conway to approve the minutes from the City Council meeting September 8, 2015 and the special City Council meeting held September 9, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

Megan Chan chairperson for the Main Street Board requested \$4000.00 from the Main Street budget be given to tourism to fund Christmas downtown. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**

Jennifer Hamilton president of the Mansion Estates HOA submitted a request to block a portion of Santa Barbara Blvd. on October 10th from 2:30-8:30. A motion for approval was made by Councilmember Singer Eardley and seconded by Councilmember Tackett. **The motion was unanimously approved.**

4. **Lanes Run Business Park**

Resolutions approving contracts for the purchase of +/- 2 acres of land and +/- 3.59 acres of land at Lanes Run Business Park. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

5. **GMWSS**

- a) Approval of a purchase order to Herrick Company to repair a rotor drive shaft and replace gear box seals for an aerator at WWTP 1. A motion for approval was made by Councilmember Singer Eardley and seconded by Councilmember Conway. **The motion was unanimously approved.**
- b) Approval of a bid from J.R. Horn Company to install a 15 foot diameter antenna corral on the Lancaster water tank. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**
- c) Approval of the lease and agreement to purchase for the Hillside Center locate a 1000 West Main St. Georgetown, KY. A motion for approval was

made by Councilmember Thompson and seconded by Councilmember Singer Eardley. **The motion passed, Councilmember Lusby abstaining.**

6. **Mayors Comments**

Approval of appointments to administrative appeals board. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Conway. **The motion was unanimously approved.**

7. **Engineer**

a) Approval of contract for asphalt construction FY 2015-2016 in the amount of \$276,505.00. A motion for approval was made by Councilmember Singer Eardley and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

b) Approval of contract for Ikebana Path Extended street construction project in the amount of \$ 107,892.50. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**

c) Approval of contract for Lanes Run Business Park in the amount of \$39,000.00 to Integrated Consultants. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**

8. **Finance**

A Municipal Order approving the surplus/trade of a buggy for the cemetery. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Conway. **The motion was unanimously approved.**

9. **Fire**

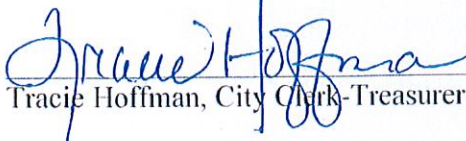
A Municipal Order accepting the Assistance to Fire Fighter Grant. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Conway. **The motion was unanimously approved.**

There being no further business Mayor Prather adjourned the meeting.

APPROVED


Tom Prather, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer